

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, February 19, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

Swearing in of Second Ward Councilmember

2. Citizen Forum

(Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of February 4, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - a. Barcode Clubs, LLC d/b/a Billy Joe's, 1701 25th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - b. Lin Corporation d/b/a China Garden, 2020 Grand Avenue, Suite 1300 - Special Class C Liquor License with Sunday Sales - Renewal
 - c. Kum & Go LC d/b/a Kum & Go #66, 5300 University Avenue - Class BC Beer Permit with Carryout Wine and Sunday Sales Privileges - Renewal
 - d. Miranda Family Corporation d/b/a Mi Patria, 1410 22nd Street - Special Class LC Liquor License with Sunday Sales - Renewal
 - e. MMSF, Inc. d/b/a Saraj Restaurant & Bakery, 1300 50th Street, Suite 206 - Special Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - f. Old Market Ventures, LLC d/b/a Twin Peaks Restaurant, 4570 University Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal

Council Agenda February 19, 2013

February 19, 2013

- | | | | |
|----|--------------|----|--|
| | | g. | The Wine Experience LC d/b/a The Wine Experience at Youngers Jordan Creek, 101 Jordan Creek Parkway, Building #6000 - Special Class C Liquor License with Carryout Wine and Sunday Sales - Renewal |
| d. | Motion - | | Approval of Extended Sound Permits: |
| | | 1. | Glen Oaks Country Club - Various Outdoor Events for 2013 |
| | | 2. | Sully's Irish Pub St. Patrick's Day Celebration - March 17, 2013 |
| e. | Motion - | | Approval of Orders for Violation of Alcohol Laws |
| f. | Motion - | | Approval of Appointments: |
| | | 1. | Civil Service Commission |
| | | 2. | Committee and Liaison Assignments |
| g. | Motion - | | Approval of Application - Bicycle Friendly Community |
| h. | Motion - | | Approval of Agreement - Supply and Service of Portable Toilets |
| i. | Resolution - | | Order Construction - 2013 Concrete Trail Renovation Project |
| j. | Resolution - | | Accepting Work: |
| | | 1. | 2011 Sewer Cleaning and Televising Program |
| | | 2. | Sylvan Rill Drive Storm Sewer Replacement |
| | | 3. | Grand Avenue and Vine Street Intersection Improvements |
| | | 4. | Grand Avenue Drainage Improvements |
| k. | Resolution - | | Approval of Grant Applications: |
| | | 1. | Community Development Block Grant Program |
| | | 2. | Iowa Clean Air Attainment (ICAAP) Funds |
| l. | Resolution - | | Approval of Professional Services Agreements: |
| | | 1. | Stagecoach Drive Improvements |
| | | 2. | Sugar Creek Sewer Extension |
| | | 3. | Cascade Avenue Trunk Sewer |
| | | 4. | 2013 Digital Orthophotography and Mapping Services |

5. Old Business

- a. Country Club Office Plaza, northeast corner of 72nd Street and Woodland Avenue - Amend the Country Club Office Plaza Planned Unit Development (PUD) Amending the Zoning of Parcel 'G' From Office (O) to High Density Residential (HDR) - R & R Realty Group
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 2012 PCC Patching Program, Phase 2 - City Initiated
 1. Resolution - Award Contract

6. Public Hearings (5:35 p.m.)

- a. Lincoln Street Park, 300 block of Lincoln Street - Amend the Comprehensive Plan Land Use Designation for a Portion of the Property From General Industrial (GI) to High Density Residential (HDR) and Amend the Lincoln Street Park Planned Unit Development (PUD) to Add a High Density Residential Parcel - Lakeside Park Plaza, LC
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Issuance of \$8,000,000 Essential Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- c. Issuance of \$700,000 General Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- d. Issuance of \$400,000 General Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- e. 2013-14 FY Operating and Capital Budget - City Initiated
 - 1. Motion - Approval of 2013-14 FY Operating and Capital Budget
- f. 2013 Parking Lot Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- g. 2012 Pavement Joint Crack Sealing Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Bridgewood North Plat 3, Beechtree Lane at Bridgewood Drive - Subdivide Property into 14 Lots for Residential Development - Grayhawk Homes of Iowa, L.L.C.
 - 1. Resolution - Approval of Final Plat and Release of Plat for Recording
- b. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 4 (Nuisances), Section 4 (Notice to Abate; Service) - Revised Notice Requirements for Nuisance Violations - City Initiated
 - 1. Ordinance - Approval of First Reading

Council Agenda

February 19, 2013

- c. Amendment to City Code - Title 5 (Police Regulations), Chapter 3 (Animal Control), Section 21 (Penalties) - Revised Civil Penalties for Certain Animal Control Violations - City Initiated
 - 1. Ordinance - Approval of First Reading
 - d. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Section 4 (Specific Use Regulations) - Declare Certain Zoning Violations to also be Nuisances - City Initiated
 - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Abstract of Votes - February 12, 2013 Special Municipal Election
 - b. John Mickelson Resignation - Public Art Advisory Commission
- 9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.